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From:

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To:

Cc:

Subject: RE: Question

There is no "TMP" for a corporation. The statement from the stock holder would have to certify that a person was an officer of the corp authorized to act on its behalf. That would be O.K. But the statement could not appoint or designate an officer since only the board of directors (as reflected in the minutes of a board of director meeting) could do that. So either a certified statement or Minutes would suffice.